

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46764

FILED
Jun 26, 2009
Secretary of State

Entity Name: RIVER PLATE PROPERTIES, INC.

Current Principal Place of Business:

C/O TUCUMAN 2960, PLANTA BAJA
BUENOS AIRES
ARGENTINA,

New Principal Place of Business:

680 TENNIS CLUB DR.
312
FT. LAUDERDALE, FL 33311

Current Mailing Address:

4649 PONCE DE LEON BLVD., STE 404
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0170572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L
4649 PONCE DE LEON BLVD., STE 404
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMILIAN, MANUEL
Address: TUCUMAN 2960
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: PD () Delete
Name: SAMILIAN, GILDA
Address: TUCUMAN 2960
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL SAMILIAN

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date